



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 01, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE PAYROLL WARRANT SUMMARY 2020-7
-Justin
2. RATIFICATION OF WARRANT REGISTER FOR MARCH 30, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
-Brandon Chambers
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
-03/25/2020
5. APPROVE AND AUTHORIZE THE SIGNING OF A TRIPLE NET LEASE AGREEMENT BETWEEN UTAH COUNTY AND JLMC INVESTMENTS FOR 6370 SQUARE FOOT BUILDING AND PAVED PARKING LOT INCLUDING 27 PARKING SPACES AND OUTDOOR STORAGE SHED FORMERLY KNOWN AS THE IRS BUILDING @ \$6,842 A MONTH FOR THE FIRST 12 MONTHS AND A 3% INCREASE ANNUALLY THEREAFTER.
-Richard Nielson
6. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR SUBDIVISION IMPROVEMENTS IN THE AMOUNT OF \$1591.60 FOR THE SBF RANCHES SUBDIVISION AS PER AGREEMENT #2019-404
-Richard Nielson
7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SEMI SERVICE TO PROVIDE A SUPREME BRAND 12' INNER CITY CUBE BODY WITH REAR MOUNTED TOMMY GATE LIFT FOR NEW CHEVROLET EXPRESS VAN
-Richard Nielson
8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2018-564 WITH A REMAINING BALANCE OF \$2,490 FOR ADDITIONAL TIME AND FUNDS TO MODIFY THE ORIGINAL DESIGN TO INCLUDE CONSTRUCTION SIGNAL COMPONENTS AND TO ADD SCHOOL ZONE FLASHERS IN BOTH DIRECTIONS AT A COST OF \$9,600 FOR THE TRAFFIC SIGNAL BID PACKAGE FOR WOODLAND HILLS DRIVE AND 340 SOUTH.

~Richard Nielson

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UTELITE CORPORATION FOR FOR LIGHTWEIGHT CHIPS @ \$36.15 A CUBIC YARD AND A DELIVERY RATE OF \$0.13 PER CUBIC YARD PER MILE

~Richard Nielson

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WASATCH PROMOTIONAL PRODUCTS TO PURCHASE STORMWATER SWAG

~Richard Nielson

11. ADOPT AND AUTHORIZE COMMISSION SIGNATURE ON A RESOLUTION AMENDING THE COUNTY MOTORIZED EQUIPMENT AND VEHICLE POLICY AN THE COUNTY TRAVEL POLICY

~Richard Nielson

12. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE SPANISH FORK US-6/ CENTER STREET UNDERCROSSING PROJECT.

~Richard Nielson

13. APPROVE AND AUTHORIZE THE SIGNING AND COMPLETION OF SIX DOCUMENTS TO SECURE THE FUNDS FOR THE WATER SHED OPS IN REGARDS TO THE ENVIRONMENTAL REVIEW AND THE 30% DESIGN FEE.

~Richard Nielson

14. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE COMPLETION OF THE ONE YEAR WARRANTY PERIOD FOR TEH SHELSEY ACRES A SUBDIVISION AND RELEASE THE WARRANTY BOND IN THE AMOUNT OF \$2,457.81 HELD AS PART OF THE DEVELOPMENT AGREEMENT #2017-726

~Richard Nielson

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2018-209 AND #2018-407 WITH SANOFI PASTEUR.

~Ralph Clegg

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2019-457 WITH SARATOGA SPRINGS CITY FOR THE COMMUNITIES THAT CARE (CTC) INITIATIVE.

~Ralph Clegg

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2019-501 WITH PAYSON CITY FOR THE COMMUNITIES THAT CARE (CTC) INITIATIVE.

~Ralph Clegg

18. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION.

~Brittany Bell

19. DECLARE AS SURPLUS A GLOCK MODEL 34, SERIAL NUMBER BHLN790, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY LONNY LARSEN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

~Shawn Radmall

20. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60413 DATED 03/25/2020

~Jim Stevens

21. APPROVE AND AUTHORIZE THE SIGNING OF THE BUREAU OF CRIMINAL IDENTIFICATION (BCI) QUALIFIED ENTITY AGREEMENT, TO BE IN COMPLIANCE WITH FEDERAL SPECIAL CONDITION 15.

~Rebecca Martell

REGULAR AGENDA

1. SET A PUBLIC HEARING TO CONSIDER THE VIVIAN PARK HOMEOWNERS ASSOCIATION'S PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY" AND "BEVERLY WAY", PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (SUGGESTED DATE: MAY 6, 2020.)
- Robert J. Moore, Deputy Attorney -
2. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, PROGRAMMER III POSITION TO A FULL-TIME, CAREER SERVICE, SENIOR PROGRAMMER POSITION [ACCOUNT 670-41671/INFORMATION SYSTEMS - PROGRAMMING, SUPERVISORY ORG: JERRY CHAPMAN; ADD ONE (1) POSITION OF JOB CODE 2964, GRADE 517 AND DELETE ONE (1) POSITION OF JOB CODE 2031, GRADE 516].
-Elicia Edwards
3. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, PROGRAMMER III POSITION [ACCOUNT 670-41671/INFORMATION SYSTEMS - PROGRAMMING, SUPERVISORY ORG: JERRY CHAPMAN; ADD ONE (1) POSITION OF JOB CODE 2031, GRADE 516].
-Elicia Edwards
4. APPROVE AND AUTHORIZE THE SIGNING OF A WORK AGREEMENT BETWEEN UTAH COUNTY AND ROCKY MOUNTAIN POWER FOR \$12,103.00 FOR THE RELOCATION OF POWER POLE IN CONNECTION WITH THE NEW UDOT SIGNAL TO BE PLACED AT THE NORTH ENTRANCE OF THE PUBLIC WORKS COMPLEX. SIGNAL WILL ALLOW FOR A LIGHT CONTROLLED ENTRANCE INTO THE COMPLEX.
- Richard Nielson, Public Works Director -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black

WORK SESSION

1. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 3, PART 1 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.
- Bryce Armstrong, Community Development -

2. CONSIDER APPROVING A DEVELOPMENT CREDITS ALLOCATION AGREEMENT BY AND AMONG SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE PARTNERS, LTD., A UTAH LIMITED PARTNERSHIP, MOSS FARMS LLC, A UTAH LIMITED LIABILITY COMPANY, BONEYARD PROPERTY HOLDING LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE DEVELOPMENT CORPORATION, A UTAH CORPORATION, SUNDANCE VILLAGE HOLDINGS LLC, A UTAH LIMITED LIABILITY COMPANY, CHARLES ROBERT REDFORD, JR., AS TRUSTEE OF THE ROBERT REDFORD 1970 TRUST, STEPHEN MINTON AND JONI MINTON, AND UTAH COUNTY, WHICH RELATE TO THE USE OF DEVELOPMENT CREDITS IN THE THIRD AMENDED AND RESTATED SUNDANCE RECREATIONAL RESORT PLAT "A".
- Bryce Armstrong, Community Development -
3. CONSIDER A RESOLUTION APPROVING ADDENDUM NUMBER 1 TO THE UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT DATED SEPTEMBER 16, 2008 AND REGARDING ONGOING USE AND EXPANSION OF THE SPANISH FORK FAIRGROUNDS.
-NATHAN IVIE
4. CONSIDER A RESOLUTION APPROVING AN INTER-LOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR PRODUCTION AND PROMOTION OF THE UTAH COUNTY FAIR.
-NATHAN IVIE
5. CONSIDER SETTING A PUBLIC HEARING TO DISPOSE OF REAL PROPERTY IN PUBLIC USE (WILLOW PARK) PURSUANT TO UTAH COUNTY CODE § 2-1-3 AND TO APPROVE A REAL ESTATE TRANSFER AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY WHEREBY WILLOW PARK WOULD BE TRANSFERRED TO LEHI CITY TO CONTINUE AS A CITY PUBLIC PARK AND WHICH CONSISTS OF APPROXIMATELY 44.11 ACRES AND IS LOCATED AT APPROXIMATELY 9800 WEST 300 NORTH IN THE CITY OF LEHI, COUNTY OF UTAH, STATE OF UTAH.
-NATHAN IVIE

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.